

**BOARD OF COUNTY COMMISSIONERS
AGENDA ITEM SUMMARY**

Meeting Date: June 15, 2005

Division: BOCC1

Bulk Item: Yes ☐ No ☐

Department: BOCC1

Staff Contact Person: Jana Johnson-Willi

AGENDA ITEM WORDING: Approval of appointment of Betty Vail to the Florida Keys Airport Task Force.

ITEM BACKGROUND: Monroe County submitted a grant application in April for the DOT 2005 Small Community Air Service Development (SCASD) Grant, in the amount of \$750,000. The Keys community and business interests have made cash contributions or pledges totaling \$250,000 to create in total a one million dollar airline revenue fund to offset any potential profit losses of an airline that agrees to fly into the Florida Keys Marathon Airport. If Monroe County is successful and receives award of the SCASD grant, the Task Force, will be needed to study and make recommendations to the Board to address regional community issues that may arise.

PREVIOUS RELEVANT BOCC ACTION: BOCC approved creation of the Florida Keys Airport task Force at the February 16, 2005 meeting. The Board approved the members of the Task Force to be comprised of appointees from local government, the five Chambers of Commerce, and hotel associations. The BOCC will appoint 5 "at large" members to the Task Force. The municipalities may appoint two members each, one of whom is recommended to be an elected official. The chambers will appoint one member each, and the hotel associations will each appoint one member.

CONTRACT/AGREEMENT CHANGES:

STAFF RECOMMENDATIONS:

TOTAL COST: _____

BUDGETED: Yes ☐ No ☐

COST TO COUNTY: _____

SOURCE OF FUNDS: _____

REVENUE PRODUCING: Yes ☐ No ☐ **AMOUNT PER MONTH** _____ **Year** _____

APPROVED BY: County Atty _____ OMB/Purchasing _____ Risk Management _____

DIVISION DIRECTOR APPROVAL:

Dixie M. Spehar

Dixie M. Spehar, Mayor

DOCUMENTATION: Included ☐

Not Required ☐

DISPOSITION: _____

AGENDA ITEM # _____

**Monroe County Boards and Committees
Appointment Information**

Board or Committee: Florida Keys Airport Task Force

Commissioner Appointing Member: Commissioner/Mayor Dixie M. Spehar, District 1

Name of Member: Betty Vail

Address: 61 Sombrero Bach Road
Marathon, FL 33050

Phone Numbers: Home: 305-743-6066

Date of Appointment: June 15, 2005

Reappointment: No

Date Term Expires: N/A

Name of Person Being Replaced: N/A

Fulfilling Term of: N/A